

# Agenda

## ND Teachers' Fund for Retirement Board Meeting

Thursday, January 19, 2006  
Fort Union Room  
State Capitol  
Bismarck ND  
1:00 p.m.

1. Call to order – Dr. Sanford, President
2. Approval of Minutes of November 17, 2005, Meeting – President Sanford
3. Board Education: Pension Plan Comparisons – Fay Kopp
4. Legislative Planning – Fay Kopp, Board, Interest Groups
5. Taxation of Member Contributions – Shelly Schumacher
6. Investment Update – Steve Cochrane
7. Actuarial Contract – Fay Kopp
8. CPAS Software Implementation Project – Fay Kopp
9. Member Appeal Update – Scott Miller
10. Consent Agenda
11. Other Business
12. Adjournment

**Next Board Meeting: February 16, 2006**

Any person who requires an auxiliary aid or service should contact the Deputy Executive Director of the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.